



MINUTES OF
EUREKA CITY COUNCIL

July 20, 2021

The City Council of the City of Eureka met in REGULAR Session on the above date, 5:00 P.M. Closed Session, 6:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

PUBLIC COMMENT: None

CLOSED SESSION - 5:00 P.M.

Conference with Legal Counsel - Initiation of Litigation (1 Case)
Pursuant to California Government Code paragraph (4) of Subdivision (d) of
section 54956.9

REGULAR SESSION – 6:00 P.M.

ROLL CALL:

PRESENT: Susan Seaman
Leslie Castellano
Natalie Arroyo
Kim Bergel
Kati Moulton

ABSENT: Scott Bauer

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION: No reportable actions

MAYOR'S ANNOUNCEMENTS:

Recreation Coordinator Shannon Fazio presented information on "Get Out and Play Day" on Saturday, July 31, 2021.

Mayor Seaman responded with the Red Cross for a family affected by fire. Volunteers needed to respond to large scale fires and residential emergencies. She has been meeting with the Eureka Housing Authority Board members.

Eureka Main Street General Meeting will be held on July 26th 8:30 a.m and 5:30 p.m.

State Controller's office will be hosting a webinar for Eureka Businesses on July 30, 2021.

PRESENTATIONS

BOARD/COMMISSION REPORTS

PUBLIC COMMENT PERIOD:

Cornelius Lowenstein
Dennis Mayo
Steve Parr
Unidentified Speaker
Emily
Rainer Shay

A) PUBLIC HEARINGS

- A.1 Betty's Community Housing Coastal Development Permit (CDP-21-0006) - Principal Planner Kristen Goetz provided a report. The Public Hearing was opened at 6:36 PM. The following individuals addressed the Council regarding this subject matter:

Unidentified Speaker
Janelle Egger

The Public Hearing was closed at 6:41 PM

Leslie Castellano moved, seconded by Kim Bergel, adopt Resolution No. 2021-36 approving with conditions the coastal development permit for the development of Betty's Community Housing on the Crowley Site, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Kati Moulton
Noes: None
Absent: Scott Bauer

- A.2 Adoption of Urban Water Management Plan - Deputy Public Works Director Brian Issa provided a report. The Public Hearing was opened

and closed at 7:03 PM. No one from the public addressed the Council regarding this subject matter.

Natalie Arroyo moved, seconded by Leslie Castellano, adopt Resolution No. 2021-37 of the City Council adopting the Urban Water Management Plan, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Kati Moulton

Noes: None

Absent: Scott Bauer

- A.3 Water Shortage Contingency Plan – Deputy Public Works Director Brian Issa provided a report. The Public Hearing was opened at 7:05 PM. The following individual addressed the Council regarding this subject matter:

Unidentified Speaker

The Public Hearing was closed at 7:07 PM.

Natalie Arroyo moved, seconded by Leslie Castellano, adopt Resolution No. 2021-38 of the City Council adopting the Water Shortage Contingency Plan, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Kati Moulton

Noes: None

Absent: Scott Bauer

- B) CONSENT CALENDAR - Kim Bergel moved, seconded by Natalie Arroyo, to approve the CONSENT CALENDAR, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Kati Moulton

Noes: None

Absent: Scott Bauer

- B.1 Sewer Improvements 2020 Project Acceptance - : Accept Sewer Improvements 2020 Project, Bid No. 2020-06 and authorize the filing of a "Notice of Completion" at the Office of the County Recorder

- B.2 Pavement Rehabilitation 2021 Bid No. 2021-03 RSTPLE-5017(041&042) – Appropriate Additional Budgeted Funds for Additional Street Paving Locations - Appropriate \$1,400,000 of Measure H funds, previously allocated in the budget, for additional street paving locations which includes a contingency of approximately 15%; and authorize staff to negotiate and execute a Contract Change Order to Bid No. 2021-03 with Ford Logging Inc. to authorize the additional work.

- B.3 Sequoia Park Zoo Redwood Canopy Walk, Bid No. 2019-2 - Accept Sequoia Park Zoo Redwood Canopy Walk Project, Bid No. 2019-2,

and authorize the filing of a Notice of Completion in the Office of the Humboldt County Recorder.

C) ORDINANCES/RESOLUTIONS

- C.1 Trust Agreement and Authorizing Filing of Validation Action for Pension Obligation Bond (POB) Debt Issuance. Finance Director Lane Millar and Sarah Hollenbeck of PFM provided a report. No one from the public commented on this subject matter.

Kim Bergel moved, seconded by Leslie Castellano, Adopt Resolution No. 2021-39 of the City Council of the City of Eureka providing for the issuance of one or more series of City of Eureka Taxable Pension Obligation Bonds, and approving the form of and authorizing execution and delivery of a Trust Agreement relating thereto, and authorizing a Validation Action and authorizing certain other actions in connection therewith, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Kati Moulton
Noes: None
Absent: Scott Bauer

- C.2 FY2021-22 Water/Sewer Rate Increase & Wholesale Water Pass-Through Charges - Finance Director Lane Millar provided a report. No one from the public addressed the Council regarding this subject matter.

Natalie Arroyo moved, seconded by Kim Berge, Adopt Resolution No. 2021-40 of the City Council of the City of Eureka approving the removal of the water and sewer rate delay; implementation of the FY2021/22 rates as scheduled; and the wholesale water pass-through charges and to provide outreach about utility assistance programs, motion Carried

Ayes: Natalie Arroyo, Kim Bergel, Kati Moulton
Noes: Leslie Castellano
Absent: Scott Bauer

D) REPORTS/ACTION ITEMS: None

E) CITY MANAGER REPORTS:

City Manager advised the Council that staff is consulting with a landscape architect for consistent landscaping in the Old Town area and that the recruitment for a full-time maintenance worker in Old Town is continuing.

Staff is also planning on improvements on SW corner of City Hall at the flagpole. The current plaque will be removed and a new plaque put in place with the Land Acknowledgment.

F) COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Castellano attends regular meetings and is working on economic summit. She continues to offer ongoing free community drum classes every Saturday for all ages all skill levels.

Councilmember Arroyo is attending usual meetings

Councilmember Bergel attending regular meetings and HBF Equity meetings which are very rewarding. Spiff of the Zoo will happen this Saturday to clean up for accreditation process.

Former TSC member Charlie Bean passed away and he will be missed.

Councilmember Moulton, summer concerts on Thursday. Encourages the public to look at outdoor venues for events and encourages public members to wear a mask indoors. Requested that a Citizen Oversight Committee for the Police Department be agendized for discussion. By consensus Staff to bring forward a future item about the possibility of a Citizens Oversight Committee with a independent police auditor. work on a review body that reviews and independent police auditor. Consensus received for high level review.

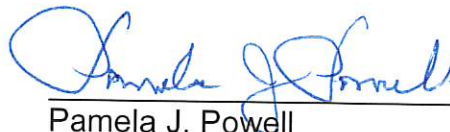
ADJOURNMENT: 8:54

APPROVED:



Susan Seaman
Mayor

Attest:



Pamela J. Powell
City Clerk